



Dulamia Cotton Spinning Mills Ltd.

Anchor Tower

108 Bir Uttam C.R. Dutta Road, Dhaka-1205, Bangladesh, T : +880 2 58610012-18,
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AGM NOTICE

The notice is hereby given to all the valued shareholders of Dulamia Cotton Spinning Mills Limited that, the **29th Annual General Meeting** of the company will be held at 10:30 am on Wednesday 21st December, 2016 at Hotel Sundarban, 112, Bir Uttam C.R. Dutta Road, Dhaka-1205. The following business will be transacted in the meeting:

Ordinary Business:

1. Approval of the Annual Audited Financial Statement and the Profit and Loss accounts and other comprehensive income account for the year ended on 30.06.2016.
2. Re-appointment and rotation of Directors.
3. Appointment of the Auditors and fixation of their remuneration.
4. Declaration of the Dividend.

By the order of the Board.

Sd/-

Md. Abdus Salam

Company Secretary

Notes:

1. The record date was on Monday 14th November, 2016 the shareholders whose name appeared on the members register; will eligible to attend the meeting.
2. A member eligible to attend and vote at the General meeting may appoint a proxy to attend and vote on his/her behalf. Proxy form must be affixed by requisites revenue stamp and must be submitted to the registered office of the company not less than 72 hours before the time forced for the Annual General Meeting.
3. Attendance to the AGM Venue will be upon production of the attendance card attached with the Annual Report.
4. The Annual Report 2015-2016 and the attendance card will be available on the website of the company **www.dulamiabd.com**
5. As per the notification of Bangladesh Securities and Exchange Commission there will be no arrangement of gift or entertainment in the Annual General Meeting.